

**MINUTES OF THE MEETING OF THE PENSION BOARD OF DIRECTORS OF
THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

January 19, 2010

A meeting of the Pension Board of Directors held at 6550 E 72nd Avenue, Commerce City, was called to order at 6:15 p.m. by President Randy Buckalew.

The following directors were present: Vice President Darren Friess, Secretary Rocky Teter, Directors Ken Koger, Robert Kreutzer and Greg Friess. Robert Harpin was excused. Also present were: Fire Marshal Ron LaPenna, Diane Roemer-Vigil, Tom Merrigan and Chief Ellis Howard.

Pledge of Allegiance: The pledge was said.

Introduction of guests: Jamey Buckalew and Kevin Phillips

Minutes:

Mr. Buckalew asked for approval of the December 15th minutes. Robert Kreutzer made a motion to approve the minutes, Darren Friess seconded-carried.

Treasurers Report:

No Report

Pension & Annuities:

Mr. Buckalew asked for approval to pay the Pension and Annuities for the month of February 2010, Greg Friess made a motion to pay the Pension and Annuities, Robert Kreutzer seconded-carried.

Fire & Police Pension:

No Report

Unfinished Business:

No Report

New Business:

Chief Howard informed the Board the following firemen lost a year of pension due to training and or calls:

Dale Armelin, Norm Heinmiller, Brad Himmelman, Leo Long, Robert Martinez, Jason McKean, Alan Mikes, Andy Nevil, Walt Raven, Brian Revello and George Rupinen.

The following firemen did not meet the pension requirements for a second consecutive year and will be dropped from the rolls:

Alan Mikes, Andy Nevil, Brian Revello and Robert Martinez.

Alan Mikes resigned at the end of the year, Robert Martinez and Brian Revello attended the meeting and requested reinstatement, the department voted and agreed to reinstate these members. The department voted to not reinstate Andy Nevil.

Legal Comment:

No comment

Public Comment:

None

Executive Session:

There was no further business, the meeting was adjourned at 6:17 p.m.

Randy Buckalew	President	1/19/10
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Darren Friess	Vice President	1/19/10
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